



February 11, 2009

NOTICE

There will be a meeting of the **Audit and Compliance Committee** of the **Board of Directors of the Cook County Health and Hospitals System** on **Tuesday, February 17, 2009 at the hour of 9:00 A.M.** at Stroger Hospital, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

Item #1: Call of the Meeting
Roll Call.

Item #2: Public Comments

Item #3: Acceptance of the Report of the Audit Committee for the meeting of January 20, 2009

Item #4: Performance Audit Update

Item #5: Consider and approve recommendation to the Board of Directors to enter into and execute contract with RSM McGladrey Inc. for internal audit function services

Item #6: Corporate Compliance

- Status of the selection of a Corporate Compliance Officer

Item #7: Adjournment

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Matthew B. DeLeon
Secretary

Audit and Compliance Committee
Chairman: Muñoz
Members: Board Chairman Batts (Ex-Officio)
 and Directors Greenspan and O'Donnell
 (Non-Director Member: Gerald Bauman)